

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
July 22, 1988

The State Board for Community and Junior Colleges met at 1:00 p.m., Friday, July 22, 1988, in the Esquire Room, Broadwater Beach Motor Hotel, Biloxi, Mississippi. Members present were:

Bettye Applewhite	Lanny Monroe
Wesley C. Burkhardt, Jr.	H. J. "Foots" Pearson
Thames E. Childs, Jr.	Barbara S. Ricks
Jeannet G. Boston	William Terrell

Members absent were Jean-Marie Hill and Susan Purdy. Staff present included William H. Bunch, Jr. and George V. Moody. Representatives of numerous colleges were present, as the meeting was held in conjunction with the annual trustees conference.

Chairman Tom Childs presided. The invocation was given by Clyde Muse.

New members Jeannet Boston and Lanny Monroe were recognized and welcomed to the State Board. Former members Herdia Cauthen and Bertha Daniels were commended in absentia for their contributions and service to the public through their two years on the Board.

Minutes

The minutes of the meeting of June were approved upon motion by William Terrell, seconded by Bettye Applewhite, and unanimous vote.

Agenda

A motion was made by Foots Pearson, seconded by Wes Burkhardt, and passed unanimously to move agenda item 7, vo-tech programs for immediate consideration.

Vocational and Technical Programs

- I. Bettye Applewhite reported for the Program Committee and moved the approval of nine programs recommended by the committee. Foots Pearson seconded the motion. The features of each program were discussed, disclosing the need and rationale for approval. Elwyn Wheat reported that the Bureau of Vocational and Technical Education supports the recommendations of the State Board staff and the Program Committee. The motion was passed by unanimous vote and the following programs were approved.

- A. East Mississippi Community College - Golden Triangle
Hazardous Waste Management, 2.3/15.0599
- B. Itawamba Community College - Fulton
Cosmetology, 2.2/12.0403 (Transfer from Northeast
Mississippi Community College)

- C. Mississippi Gulf Coast Community College
 - 1. Landscape Construction and Design, 2.2/01.0605, WHOTC
 - 2. Paralegal Technology, 2.3/07.0604, Jefferson Davis Campus
 - D. Northeast Mississippi Community College - Booneville
 - 1. Residential Construction, 2.2/46.0201
 - 2. Fashion Merchandising, 2.3/08.0102
 - E. Northwest Mississippi Community College
 - 1. Horticulture, 2.3/01.0601, 1989, Senatobia
 - 2. Practical Nurse, 2.2/17.0605, Senatobia
 - 3. Industrial Maintenance, 2.3/47.0390, Olive Branch
- II. Bettye Applewhite presented the Program Committee's recommendation and moved that the following programs be re-located:
- A. East Mississippi Community College
 - Banking and Finance from Scooba to Golden Triangle Center
 - B. Northwest Mississippi Community College
 - Commercial Art from Olive Branch to Senatobia
- The motion was seconded by Foots Pearson and passed by unanimous vote.

Reports

- A. George Moody reviewed announcements and topics in the Director's Report, a copy of which is maintained in state board files.
- B. Walter Bivins, trustee of Hinds Community College, reflected that the local trustees gave unanimous support to the establishment of the State Board, and expressed unanimous belief that local management of the colleges should rest in the local boards of trustees. He stated that the trustees will be supporting recommendations of the presidents' organization and urged unity with the State Board and local agencies.
- C. The Presidents' Association report was given by Clyde Muse, including a draft of the 1989 legislative recommendations. He also reported a growing concern about proliferation of proprietary schools.
- D. A recommendation from the Program Committee was given by Bettye Applewhite who moved that:
 - the State Board endorse the proposed regional approach to economic development by Mississippi Gulf Coast Community College, Mississippi Power Company, State Department of Education, and Harrison County Development Commission, and affirm that the proposed programs and relocation of facilities are within the current authority and center approval extended by the State Board for Community and

Junior Colleges to Mississippi Gulf Coast Community College.

The motion was seconded by Wes Burkhardt, member of the Program Committee, and passed unanimously.

Studies

- A. Chairman Childs reviewed previous studies undertaken by the State Board, namely (1) finance and allocation of state funds, and (2) management information needs for additional staff.

Wes Burkhardt asked the State Board to consider in the August meeting the authorization of a study pertaining to the structure of local boards of trustees, especially factors as size, equity by county, and membership of county superintendents. Wes Burkhardt also asked that the State Board take action in the near future on the issue of tenure.

Tom Childs asked for input from presidents, trustees, supervisors, and others to open up communications and establish dialogue to develop recommendations on the topic.

- B. The Planning Committee had previously been assigned the study on uniform contracts (H. B. 1026), which includes the topic of tenure.

Assessments for FY 89 Administration

William Terrell gave the recommendation from the Finance Committee and moved that the community/junior colleges be assessed an amount proportional to their state appropriated funds and totaling \$64,069, as shown on Exhibit I. Fouts Pearson seconded the motion whereon it passed unanimously.

FY 90 Administrative Budget Request

William Terrell moved that the State Board direct the staff to prepare the FY 90 administrative budget request in accordance with the draft copy and authorize the chairman to sign the budget document for submission to the appropriate agencies. The motion was seconded by Bettye Applewhite and carried unanimously.

Members of the State Board agreed to solicit computer equipment needs for the state office during 1988-89.

Planning Committee Report

William Terrell stated that Jean-Marie Hill, chairman of the Planning Committee, requested that the following reports be made.

- A. Recommendation to establish the pay step of the executive director at Step 400 effective July 1, 1988. William Terrell offered a motion to accept the recommendation and establish the executive director's salary at pay Step 400 effective July 1, 1988. The motion was seconded by Wes Burkhardt and carried unanimously.
- B. Recommendation to give a performance appraisal rating of 5.0, Highly Successful, to the executive director for the period from June 1, 1987 to May 30, 1988. A motion was made by Wes Burkhardt, seconded by

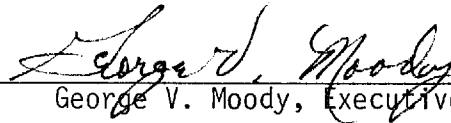
July 22, 1988

Betty Applewhite, and passed unanimously to accept the recommendation of the Planning Committee and give a performance appraisal rating of 5.0 to the executive director.

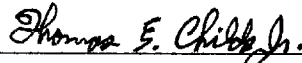
Adjournment

Upon motion by Fouts Pearson, second by William Terrell, and unanimous vote the State Board adjourned at 3:30 p.m. to participate in the annual trustees convention already in session.

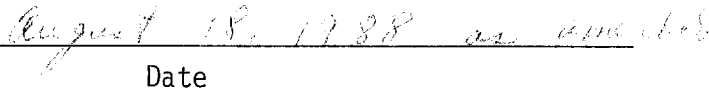
Recorded By:


George V. Moody, Executive Director

Signed By:



Thomas E. Childs, Jr., Chairman

Approved:
By Board
Date